



COMMITTEE ON COMMITTEES
November 15, 2010 @ 6:00 p.m.
Special Meeting
Room B

1. CALL TO ORDER

The meeting was called to order by Toni Moran, Chair of the Committee.
Present: Toni Moran, Bill Ryan, Meredith Lindsey

2. OPPORTUNITY FOR PUBLIC COMMENTS

No comments offered

3. APPROVAL OF MINUTES

Mr. Ryan moved and Ms. Moran seconded to approve the minutes of the October 4, 2010 meeting as presented. Motion passed.

4. ETHICS BOARD TERMS OF APPOINTMENT

The Committee discussed the terms of office assigned to those members appointed in 2008. The Town Clerk presented information which clarified the terms.

Members agreed to recommend the appointment of Saul Nesselroth as a full member to fill the remaining term of Nancy Cox. Ms. Moran will contact the lawyers suggested by Judge of Probate Claire Twerdy to see if any of them would be interested in serving. It was noted that one of new members must be a Republican.

5. DISCUSSION OF LETTER FROM MR. SIKOSKI

Committee on Committee members discussed the letter sent to Council members by Mike Sikoski regarding his FOI request for communications among Committee members, the Town Manager and the Assistant to the Town Manager. The Town Clerk reported on her conversation with Tom Hennick, Education Specialist from the Freedom of Information Commission.

6. REVIEW OF COMMITTEE FOLLOW UPS

Ms. Moran will call George Cole regarding a position on the Ethics Board. The students recommended for the Recreation Advisory Committee will be invited to the next meeting of the Committee to ascertain their interest in serving.

7. COMMITTEE APPOINTMENTS

Members agreed to recommend the following to the Town Council:
Gloria Bent to the Advisory Committee on Persons with Disabilities,
Susan Westa as an alternate on the Open Space Committee,
and Esther Roberts to the Mansfield Advocates for Children.

8. 2011 MEETING SCHEDULE

By consensus members agreed to schedule their meetings for 7:00 p.m. on the third Monday of each month unless a holiday occurs on that day in which case the meeting will be scheduled for the following Tuesday.

9. FUTURE AGENDA ITEMS

The draft for the proposed Human Services' Advisory Committee as offered by Town Manager Matt Hart and the draft proposed changes to the charge of Mansfield Parks Advisory Committee will be discussed at the next meeting.

10. ADJOURNMENT

Mr. Ryan moved and Ms. Moran seconded to adjourn the meeting.
Motion passed unanimously.

Mary Stanton, Town Clerk